

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON JULY 20, 2023
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler, Vice-Chairman
Jim Kittle	Dave Staab
Mike McCabe	Greg McAdams
Dennis Richter	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Jared Ewbank, Attorney

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

Upon the motion of Dennis Richter, seconded by Mike McCabe, the minutes of the June 15, 2023 regular meeting were approved.

Upon the motion of Dennis Richter, seconded by Dave Staab, the agenda for the meeting was approved, with the addition of a status update on the City of Greendale check contribution for 2023 and an update on the meeting with City of Greendale officials per Jim Kittle's recommendation and the addition of a personnel related item per Mike Noel's recommendation.

Upon the motion of Jim Kittle, seconded by Dave Staab, the claims and vouchers were approved, with the addition of the invoice from Track Inc for the new AEBI.

New Business

Accounting overview from Reedy Financial Group was reviewed and discussed.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Mike Hrezo with Hrezo Engineering held the bid opening for the Pump Station #3 sluice gate installation project. He shared that only one bid was received. The bid was from CH/M Excavating for \$94,381. Hrezo shared that the bid package appears to have everything needed and the amount is in line with what he expected. Upon the motion of Mike McCabe, seconded by Dennis Richter, the bid was unanimously approved contingent on Hrezo's complete review of the bid package.

Forrest with Mundell & Associates shared an update on several ongoing projects. The flow meters for the flow meter project were installed at Station 1A. Meters at Pump Station 1 will be installed at the beginning of August which will then allow for reports and measurements to begin being monitored. Kunkel shared that a Groundwater Monitoring report for the Lawrenceburg levee was submitted to USACE last week. The plan is to update this regularly each year moving forward. Kunkel shared that an addendum to the Greendale Geophysical Report was also submitted to USACE. There is a meeting with the City of Lawrenceburg scheduled for 7/24. Mundell will give an educational presentation. Mundell had a meeting with USACE on 6/26 to discuss the ponding area. During this meeting, USACE shared that FEMA had recently inquired about the status of the LCD's Greendale Levee. Mundell recommends now going ahead with reaching out to FEMA to share progress. Much conversation was had. Upon the motion of Randy Tyler, seconded by Dennis Richter, it was favored to move forward with having JMT reach out to FEMA to start conversations.

Paul shared that there will be a meeting with City of Lawrenceburg's mayor and council on 7/24. Will need to limit director attendance to 3 in order to not have a quorum.

Paul is hosting a community meeting on 7/27 at 6pm at the Dearborn Adult Center.

Paul is still waiting for an answer from City of Lawrenceburg as to whether they are going to tap into LCD's USGS gauge or if they are going to get their own.

The new AEBI has arrived.

Paul shared that USACE approved the softball/baseball fields turf project submitted by Lawrenceburg Community School Corporation.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham from JMT shared an update on Greendale levee accreditation work. JMT agrees that it is time to move forward with proactively reaching out to FEMA to share progress to date. JMT shared that they have reviewed improvement plans for Kennett Truck Stop for compliance with the recently adopted ordinance. JMT ultimately determined the work is approved and they sent a letter to Greendale City Manager, Derek Walker, stating such. Attorney, Jared Ewbank, confirmed that the new ordinance has been recorded and advertised. His biggest concern is in dealing with compliance issues, as the City of Greendale voted against adopting the ordinance themselves. This all said, enforcement will be up to the LCD. Ewbank will put some thought into this. JMT shared that they would like to coordinate with 811 to receive notifications for activity within the Greendale levee area. Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously decided to table this idea until Ewbank is able to give this more thought.

Paul shared that a boring mistake was discovered and some pipes were cut through, requiring ten patches. He has already coordinated with the City and this will get fixed.

Paul reported that LCD participated in a meeting with the City of Greendale regarding their comprehensive plan. Levee certification work was also discussed. Greendale engineering representatives are interested in reviewing JMT's Greendale levee studies, which they may obtain upon submitting their request in writing.

Jim Kittle asked if a contribution had been received from City of Greendale for 2023. Secretary, Chelsie Noel, confirmed that no payment had been received to date. Greendale directors, Randy Tyler and Dave Staab, will reach out to City officials and follow-up.

Secretary Report

Chelsie Noel shared that new mailbox and drop box for the election have been ordered.

Chelsie shared that work on the 2024 budget season has started.

Finance Committee Report

Jim Kittle shared his review and approval of June reconciliation reports.

Kittle shared a quarterly investment report.

Personnel Committee Report

Jim Kittle shared that an update on the confined space policy is tabled, pending more conversations with the union rep.

Randy Tyler shared that the vehicle policy has been passed. The policy will be shared with Paul and the employees.

The personnel committee recommended that \$115k be added to the LCD medical expenses budget line item moving forward and Mike Noel should be given the authority to sign any documents necessary to transfer the funds to employees' benefits cards. Upon the motion of Greg McAdams, seconded by Jim Kittle, the additional was unanimously approved.

Chairman, Mike Noel, appointed Dave Staab to the personnel committee, after Greg McAdams resigned his position on the committee.

Attorney Report

Jared Ewbank report on various topics.

Ewbank has not had time yet to address the CAP dissolution.

Ewbank is going to work on election procedures for review at the August meeting.

Full audio recording of this meeting can be accessed at [LCD Meeting - 7.20.23 - AUDIO.m4a](#)

There being no further business, Chairman Mike Noel adjourned the meeting.

Approved by:

Handwritten signature of Mike Noel in cursive script, written above a horizontal line.

LCD Chairman, Mike Noel

Handwritten signature of Randy Tyler in cursive script, written above a horizontal line.

LCD Vice-Chairman, Randy Tyler